ACAC Grants Committee (AKA Arlington Cultural Council)

Agenda

November 13, 2018, 7:30-9pm Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair	no	Becky Holmes-Farley, Corresponding Secretary	yes
Kimberley Harding, Co-Chair	yes	Asia Kepka, Member-at-Large	no
David Harris, Publicity Coordinator	yes	Jeff Timperi, Treasurer	yes
Heidi Kendig, Member-at-Large	yes		

- 1. Approval of October 9 minutes: Tabled until revised minutes are prepared
- 2. Treasurer's Report no changes to date
 - Where should Final Reports end up?

Each liaison should upload them to Dropbox (Grant Cycle>ACC 2018 Grant Cycle>2018Final Reports)

The following Final Reports are uploaded:

Arlington Belmont Chorale

Arlington Jazz Festival

Magnolia Park

Tommy Rull

Talking Chair

Jeff will upload the paper copies he has on hand. **Jeff – please** let everyone know when you do this, so they aren't bugging their grantees for reports already sent.

Becky will clean up 2018 file after the deliberations and letters season.

- Meeting with Town fiscal officer re ACC 2019 grant amount amount listed on Mass-Cultural.org. is still not final. Jeff will follow up to get final amount.
- 3. ACAC requests: each sub-committee was asked to provide the following information
 - Budget we have our own budget and will not be requesting any funds from ACAC
 - What are our marketing needs? Kimberley will follow-up with ACAC marketing team.

- o In order to enlarge our pool of applicants, we need access to the ACAC mailing list.
- Need to figure out logistics of combining lists are they using Mailchimp? There can be sub-lists on Mailchimp, so emails can be directed.
- o Who oversees their list? Amy?
- 4. 2019 grant cycle
 - Deliberation meeting on Dec. 10, 7-10 pm, Snow Day Tues. Dec. 11, 7-10 pm. Kimberley reserve rooms.
- 5. Liaison check-ins re Grantee status on projects/Final Reports/etc.: see table below
- 6. VIP ticket to Claudia Donnet's event Kimberley will take it.
- 7. Other Business
 - Art in Windows project was the money spent? Who is project manager? Who is managing funds? Kimberley will follow up.
 - Idea: Winter event for explaining how to apply for grants, perhaps piggyback on library events?

UPCOMING MEETINGS: ACC MEETING: December 10, 7-10 pm

UPCOMING EVENTS:

11/14/18, 7:00 pm - 9:00 pm, True Story Theater: The experience of immigrants in our community, Arlington Center for the Arts 11/18/18, 2 pm, Seyyide: Dreaming of Arabia, Regent Theater

Adjourned at 8:33

YES = in Dropbox, YES = someone indicated they'd received it, but it is NOT in Dropbox

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
Arlington Center for the Arts	I'm New Here: Perspectives on Migration	\$800	Becky	10/27/18- 1/18/19	yes	yes		Request for extension received and approved
Arlington Center for the Arts	Artist Survival Series	\$500	Becky	3/10&24;4/14	yes	yes	YES	At Old Schwamb Mill. Completed programs. 55 artists attended, and two additional artists were involved. Very well received.
Arlington Cultural Council	Art in Windows Initiative - pilot	\$793	Asia	May-Dec.	Yes	yes		4 adults + 2 teenagers
Arlington Philharmonic Soc.	Almost-Spring Concert	\$1,000	Dave	Mar. 11	yes	yes	YES	
Arlington Public Art	Pathways: Art on the Minuteman Bikeway	\$1,000	Dave	April-Nov 2018	yes	yes		paperwork received

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
Claudia Donnet	Middle Eastern Dance	\$600	Jeff	Fall 2018	yes	yes		Schedule for 11/18 at 2pm
Courtney Sundell	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018	yes	yes	YES	Opening potluck Aug. 26
Cyrus Dallin Art Museum	Restoration and Unveiling	\$1,000	Kimberley	Oct.	yes	yes		Restoration is complete. Unveiling Oct. 21
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29	yes	yes	YES	COMPLETED.
Delvena Theatre	Isabella	\$400	Lisbet	Nov. 8	yes	yes		
Emily Calvin-Bottis	Talking Chair	\$774	Kimberley	April opening: 4/5	yes	yes	YES	804 adults, 525 children, 32 artists
[Family Folk Chorale]	[Family Folk Chorale]	[\$750]	Jeff					Revised project DECLINED.
Gail McCormick	Our Changing Town	\$800	Lisbet	3/20-4/26	yes	yes	YES	Reception: March 22 – ATH 2 nd Flr., 5-7p.
Marion Carroll	Music to Cure MS	\$500	Asia	10/28/18	yes	yes		3-5p, Park Ave. Congregational Church
Paul Marotta	Arlington Seniors Story Wall	\$1,500	Asia	10/22/18	yes	yes		Monday 10/22 is new date. Up for 2 months.
Robbins Library	Arlington Author Salon	\$900	Asia	Quarterly	yes	yes		most recent: 7/12, 7:30p, Kickstand Cafe
Thompson School PTO	Art of Ancient Greece and Rome	\$595	Dave	Jan-2018	yes	yes	YES	Project Completed.
Tommy Rull	A Musical Journey Through the Years	\$150	Becky	March 29	yes	yes	YES	Completed. Final Report Received. 22 attendees at Senior Center, mostly women. Well received.
True Story Inc.	The Listening Project	\$1,000	Lisbet	Spring 2018 (4 events) 4/17; 7/11	yes	yes		Last year's final event postponed to May 1 ^{st,} due to 3 rd Nor'easter – final rept submitted; 4/17 Robbins 7pm; 7/11 Robbins, 7pm